

Programming and Allocations Committee

2008-09-10 10:30:00.0

Immediately following the Administration Committee, whichever occurs later. ****PLEASE NOTE CHANGE IN MEETING TIME****

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2008-09-03 18:27:21.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom Bates
Dave Cortese Steve Kinsey
Jake Mackenzie Bijan
Sartipi+

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of July 9, 2008 meeting.

2a. Action: Committee Approval

- [2a_Jul08_mins.pdf](#)

Revisions to FY 2007-08 AB 664 Bridge Toll Program and Allocations. MTC Resolution Nos. 3742, Revised, and 3856, Revised.

2b.

Presented by: Glen Tepke

Action: Commission Approval

- [2b tmp-3742 3856.pdf](#)

Proposed allocation of \$4.9 million in Regional Measure 2 (RM2) Capital funds to the City of Vallejo for the Vallejo Station Intermodal project (\$3.6 million) and to the Alameda County Congestion Management Agency for the I-580 HOV Improvement project, as well as a proposed change to a project condition. MTC Resolutions No. 3819, Revised, 3664, Revised and 3722, Revised.

2c.

Presented by: Shruti Hari

Action: Commission Approval

- [2c tmp-3819 3664 3722.pdf](#)

3. Federal

New Freedom Program of Projects. MTC Resolution No. 3871.

Staff will recommend the award of large urbanized area New Freedom grants to nine competitively selected projects totaling \$1.6 million, and the prioritization of five projects totaling \$0.6 million for submittal to the statewide competition for small urbanized area New Freedom funds.

3a.

Presented by: Christina Atienza

Action: Commission Approval

- [3a tmp-3871.pdf](#)

4. Regional

FY 2008-09 Fund Estimate Revision.

The 2008-09 Fund Estimate will be revised to reflect the final State Transit Assistance budget figure for FY 2008 09 if a state budget is approved this month.

4a.

Presented by: Theresa Romell

Action: Commission Approval

- [4a Fund Estimate.pdf](#)

b. Allocation of FY 2008-09 Transportation Development Act (TDA), State Transit Assistance (STA) and Assembly Bill 1107 funds to various claimants for transit

4b. capital and operating purposes. MTC Resolution Nos. 3849, Revised, 3850, Revised and 3851, Revised.

This is the continuation of the FY 2008-09 annual allocation of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of the following allocations: \$139 million in TDA funds, \$1 million in STA funds and \$34 million in AB 1107 funds.

Presented by: Bob Bates

Action: Commission Approval

- [4b tmp-3849 3850 3851.pdf](#)

Request to hold an Unmet Transit Needs Public Hearing for Solano County.

Staff is requesting permission to schedule the FY 2009-10 Unmet Transit Needs Hearing. Included is a discussion of a funding request for the Vallejo ferry service and how that relates to the Unmet Transit Need process.

4c.

Presented by: Bob Bates

Action: Committee Approval

- [4c Unmet Needs hearing request.pdf](#)

Regional Measure 2 (RM2) Proposed Operating Allocations. MTC Resolution No. 3863, Revised.

Staff is recommending \$2.5 million in operating funds to the San Francisco Municipal Transportation Agency (SFMTA) for the T-Third light rail service. A request for additional RM2 operating funds for the Vallejo ferry service may also be presented at the

4d. *meeting.*

Presented by: Christina Verdin

Action: Commission Approval

- [4d tmp-3863.pdf](#)

Resolution 3434 - 2008 Strategic Plan - MTC Resolution No. 3434, Revised.

In June 2008, MTC released the draft 2008 Resolution 3434 Strategic Plan to provide a framework for successful program and project delivery. At the July 2008 meeting, the Committee received input from partner agencies, local jurisdictions, and the public. Staff

4e.

Presented by: Kenneth Folan

Action: Commission Approval

- [4e tmp-3434.pdf](#)
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Next meeting

2008-10-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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